

AGENDA

Dan Buckshi
County Administrator



BOARD OF SUPERVISORS

Frank Mecham, 1st District
Bruce Gibson, Vice-Chairperson, 2nd District
Adam Hill, 3rd District
Vacant, 4th District
Debbie Arnold, 5th District

Tuesday, July 16, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

RECESS

AFTERNOON SESSION

1:30 PM

REPORT ON CLOSED SESSION

PRESENTATIONS

HEARINGS

ADJOURNMENT

5:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: www.slocounty.ca.gov. Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on agenda items during Public Comment or prior to Closed Session are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board prior to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes per item during the Consent Agenda, Public Comment period, Public Hearings, Board Business and prior to Closed Session.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Assessor Items:

1. Submittal of a resolution authorizing the Assessor to enter into a Joint Powers Agreement with the State Board of Equalization and other participating counties for the purpose of creating an E-forms Portal for the collection, storage, and maintenance of assessment information.

Consent Agenda - Board of Supervisors Items:

2. Submittal of Supervisor's expense report on meetings attended pursuant to Government Code section 53232.3(d).
3. Request to approve an agreement with the City of Grover Beach - Parks and Recreation Department in the amount of \$2,000 from District 3 Community Project Grant Funds – Fund Center 106 to be used for expenses associated with holding the Sizzlin' Summer Concert Series every Sunday through September 29th, 2013.

Consent Agenda - General Services Agency Items:

4. Request to approve First Amendment to lease agreement with AT&T Wireless Services, Inc. for a cell site at Nipomo Community Park and assignment of the Lease to New Cingular Wireless PCS, LLC.

Consent Agenda - Health Agency Items:

5. Request to approve an amendment to the existing agreement (Clerk's File) with Community Health Centers of the Central Coast in the amount of \$1,250,000 to provide primary medical care, pharmacy and ancillary services to County Medical Services Program patients, extending the term of the agreement through December 31, 2013.
6. Request to approve amendments to existing agreements (Clerk's File) with Arroyo Grande Community Hospital, French Hospital Medical Center, Sierra Vista Regional Medical Center and Twin Cities Community Hospital to provide hospital services to County Medical Services Program patients, to extend the term of the agreements through December 31, 2013.
7. Request to: 1) approve the Blue Shield of California Foundation Grant Agreement in the amount of \$114,639 to maximize enrollment of uninsured residents and transition County Medical Services Program (CMSP) enrollees to Medi-Cal or Covered California starting October 2013; and 2) approve a sole source contract with Diringer and Associates in an amount not to exceed \$75,000 for consulting services to help implement the transition.
8. Request to approve four renewal contracts and one new contract (Clerk's File) with five Sober Living Environment providers for Fiscal Year 2013-14 in the collective amount not to exceed \$200,000 to provide sober living environment housing in collaboration with drug and alcohol treatment services.
9. Request to approve a renewal contract (Clerk's File) with San Luis Obispo County Special Education Local Planning Area for FY 2013-14 in an amount not to exceed \$773,212 whereby County will continue to provide educationally related mental health services for eligible children who have an Individual Education Plan.

10. Request to approve a contract (Clerk's File) with Gayle D. Gaines, M.D. for calendar year 2013 at a rate of \$121 per hour to provide psychiatric services for Mental Health patients.
11. Request to approve a renewal contract (Clerk's File) with County Office of Education for Fiscal Year 2013-14 in an amount not to exceed \$200,000 to provide outpatient drug-free substance abuse treatment services to students enrolled in Sober School programs.
12. Request to approve four (4) renewal contracts (Clerk's File) with four Institute for Mental Disease facilities for Fiscal Year 2013-14 in the collective amount not to exceed \$729,051 to provide residential and intensive mental health services in locked facilities to adults who cannot care for themselves due to their mental illness.

Consent Agenda - Probation:

13. Request to authorize the Chief Probation Officer to sign a three year Memorandum of Agreement with the seven municipal police departments for provision of the Probation Public Safety Liaison Officer Program in annual the amount of \$120,186.

Consent Agenda - Public Works Items:

14. Request to approve an agreement with the State to exchange federal highway funds in the amount of \$578,060 for State highway account funds for Fiscal Year 2012-13, direct the Chairperson to execute the agreement, and approve a resolution authorizing the Chairperson to execute future agreements. All Districts.
15. Request to approve an agreement with the San Luis Obispo County Office of Education for a cable TV Public, Education, and Government (PEG) Access Grant and authorize an associated budget adjustment in the amount of \$48,314. All Districts.

Consent Agenda Public Works - Board Sitting as Flood Control District:

16. Submittal of resolutions to levy assessments for Flood Control Zones 1 and 1A (Arroyo Grande/Oceano Area). District 4.
17. Submittal of a resolution to levy additional annual assessments for Flood Control Zones 1 and 1A (Arroyo Grande/Oceano Area). District 4.

Consent Agenda - Social Services Items:

18. Request to approve the renewal service contract (Clerk's File) with the National Council on Crime and Delinquency, Inc., for SafeMeasures and Structured Decision Making in the total amount of \$215,224 for Fiscal Years 2013-2014 and 2014-2015.

19. Request to approve: 1) an agreement (Clerk's File) with the South Bay Workforce Investment Board, Inc. for receipt of Workforce Investment Act (WIA) Dislocated Worker 25% Additional Assistance funds in the amount of \$197,311, 2) a corresponding budget adjustment in the amount of \$197,311 of 25% WIA Dislocated Worker Additional Assistance funds to FC 180- Department of Social Services, and 3) a contract (Clerk's File) with Goodwill Industries for Dislocated Worker services for Fiscal Year 2012-13 and 2013-14 in the amount of \$178,567 in 25% WIA Dislocated Worker Additional Assistance funds.
20. Request to approve the renewal service contract (Clerk's File) for the Relative Caregiver Program between the County of San Luis Obispo Department of Social Services and Seneca Family of Services (Seneca), in the amount of \$240,838 for Fiscal Year 2013-2014.
21. Request to approve a renewal service contract (Clerk's File) for Housing Assistance Services with the Housing Authority of the City of San Luis Obispo (HASLO) for Fiscal Year 2013-2014 in the amount of \$100,000.
22. Request to approve two renewal service contracts (Clerk's File) for Domestic Violence Services with: 1) Sexual Assault Recovery and Prevention (SARP) Center of San Luis Obispo County and 2) Women's Shelter Program of San Luis Obispo County (WSP) for Fiscal year 2013-2014 in the amounts of \$100,000 and \$75,000 respectively.

Public Comment Period:

23. Members of the Public wishing to address the Board on matters other than scheduled items may do so when recognized by the Chairperson. Individuals interested in speaking should fill out a "Board Appearance Request Form" located at the back of the Board Chambers and hand it to the Clerk of the Board. Presentations are limited to a MAXIMUM of three minutes per individual.

Board Committee Reporting:

24. Board Committee updates (not to exceed 15 minutes) Board Members report on various committee activities. Time Limit 3 minutes.

Board Business:

25. Consideration of a status report by Mike Miller of the Ferguson Group on Federal lobbying activities being undertaken on behalf of the County.
26. Submittal of a resolution adopting a policy governing bid protests and other challenges to construction contracts. All Districts.

RECESS

1:30 REPORT ON CLOSED SESSION

Presentations:

27. Presentation of the Leadership SLO Class XXI Legacy Project to update San Luis Obispo County's display at the Hall of Counties at the Capitol Building in Sacramento.
28. Submittal of a resolution recognizing Jan Potter for receiving the Commission on the Status of Women 2012 Woman of the Year award.
29. Submittal of The Commission on Aging Annual Report for FY 2012-2013.

Hearings:

30. Hearing to consider an appeal of the Templeton Area A Road Improvement Fee by Mike and Nancy Harris. District 1.
31. Hearings to consider five proposals to establish a new agricultural preserve and amend existing agricultural preserves. Districts 1 and 5.
32. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, CA 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at www.sloplanning.org.

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of July 11, 2013

Shandon Area

Chevron Environmental Management / Lessard Grading Permit. Request by Chevron Environmental Management to allow for excavation of hydrocarbon-impacted contaminated soil associated with a petroleum pipeline. The project will result in the disturbance of approximately 2,600 cubic yards of cut and the replacement of 2,600 cubic yards of clean fill that will result in the total site disturbance of approximately 30,550 sf (0.70 ac) on a 10 ac parcel. The proposed project is within the Residential Rural land use category and is located west of Peaceful Valley Lane (260 Peaceful Valley Lane), south of S. 8th St. and, within the community of Shandon. The site is in the Shandon/Carrizo planning area. ED12-046 (PMT2011-01565)

Avila Beach Area

TenBroeck Minor Use Permit. Request by J. TenBroeck Inc. for a Minor Use Permit / Coastal Development Permit to construct a new two story single family residence with subterranean parking. The residence is proposed to be approximately 2,676 square feet in living area with approximately 828 square feet of garage area and approximately 456 square feet of decking and a height of 29 feet from average grade. The project will result in the disturbance of the entire 6000 square foot parcel. The proposed project is within the Recreation land use category. The project is located at 2955 Avila Beach Drive (with access off of Colony Lane), in the community of Avila Beach. The site is in the San Luis Bay Coastal planning area. ED12-166 (DRC2012-00049)

Avila Beach Area

Lucas and Sarno Minor Use Permit. Request by Matthew Lucas & Valentina Sarno for a Minor Use Permit / Coastal Development Permit to construct a new two story single family residence with subterranean parking. The residence is proposed to be approximately 3,089 square feet in living area and approximately 1,013 square feet of garage area and approximately 1,245 square feet of decking and a height of approximately 32 feet from average grade. The project will result in the disturbance of the entire 6000 square foot parcel. The proposed project is within the Recreation land use category. The project is located at 2915 Avila Beach Drive (with access off of Colony Lane), in the community of Avila Beach. The site is in the San Luis Bay Coastal planning area. ED12-188 (DRC2012-00069)